University Staff Senate
May 3, 2012, 9:00 a.m.
Mississippi Room, Morris University Center
Agenda-R

I. **Announcements:** The Summer Scholarship Award Presentation with the Chancellor, Staff Senate President and Scholarship Committee to be at 10:45. Elections reminder. Jennifer Vandever is to address the Senate about the Responsible Use Policy (9:00).

II. **Approval of Minutes (9:15 am)**
   A. April 5, 2012

III. **Treasurer's Report**

IV. **Old Business**
   A. Staff Senate BBQ
   B. Staff Appreciation
   C. Professional Panel Chair, Michelle Welter (Becherer/Professional Panel)
   D. Codes of Ethics and Conduct
   E. SIUE Staff Employee Banquet (Dusenbery/Cobetto)

V. **New Business**
   A.

VI. **Reports**
   A. Ex-Officio Reports
      1. SUCSAC
      2. Personnel
      3. SURS
   B. Panel Reports
      1. Negotiated and Prevailing
      2. Open Range
      3. Professional Staff
   C. Satellite Campus Reports
      1. Alton
      2. E. St. Louis
   D. Standing Committees
      1. UPBC
      2. Public Relations Committee
         a. Newsletter
      3. Policy Review Committee
      4. Scholarship Committee
         (i). Summer 2012 Scholarship
      5. Fundraising Committee
      6. Goals Committee
   E. Other Reports

VII. **Adjournment**

*The next University Staff Senate meeting will be on Thursday, June 7, 2012, 9:00 a.m. in the Mississippi Room, Morris University Center*